

COMMISSIONERS APPROVAL

GRANDSTAFF *cg*

ROKOSCH *94R*

THOMPSON *AT*

CHILCOTT *z*

DRISCOLL *KS*

Present.....Commissioner Carlotta Grandstaff,
Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Date.....October 28, 2008

Minutes: Beth Perkins

► The Board met for an update on the rabies situation in Stevensville by H.E.A.T. (Health Emergency Advisory Team). Present were County Health Officer Carol Calderwood, Public Health Nurse Judy Griffin, OES Ron Nicholas, Emergency Coordinator Shannon Dickerson, Environmental Health Director Lea Jordan, Marshall Bloom, Marcus Daly Nurse Alida Merritt and Nursing Student Heather Barrett.

Carol gave an overview of the completed post exposure clinics. She stated out of 90, 75 opted for the vaccination. Dr. Crews' office will be assisting with shots for individuals who miss a clinic. The last clinic will be Tuesday, November 4th.

Carol explained some side effects as being mild soreness and headaches. She stated nothing significant has surfaced. Judy added that the children are carefully monitored after the vaccine is administered.

Carol stated with the help of the CDC, everything went as smoothly as possible and the parents were well informed prior to making a decision for the vaccine.

Judy stated the CDC will collect the surveys for a full study. Carol added there will also be an After Action Report (AAR). The AAR will also include any issues that come up as well as address them. Further discussion followed regarding the flow of the clinics.

► The Board met for a public meeting for Maple Grove Commercial Park Subdivision for lease or rent preliminary plat approval extension request. Present were Project Planner Jen De Groot and Representative John Horat.

Commissioner Chilcott made a motion to approve the extension request for Maple Grove Commercial Park Subdivision for lease or rent preliminary plat to expire June 17, 2010. Commissioner Thompson seconded the motion and all voted 'aye'.

► The Board met for an Environmental Health update with Director Lea Jordan. Present were Interim Planning Director John Lavey, Planner Tristan Riddell, Floodplain Administrator Laura Hendrix, County Attorney George Corn and Attorney Angela Wetzsteon.

Lea stated she needs permission to purchase LIS programs. The licenses are \$1,000 each. **Commissioner Chilcott made a motion to grant authority to Lea to spend \$2,000 for LIS programs. Commissioner Driscoll seconded the motion and all voted 'aye'.**

Commissioner Chilcott made a motion to approve the contract between Environmental Health and University of Montana for Indoor Air Quality. Commissioner Thompson seconded the motion and all voted 'aye'.

Lea reviewed the amount of electronic waste take in. She stated there were 14, 264 pounds of Monitors, 5,196 pounds of Miscellaneous (printers, VCRs, stereos), 2,384 pounds of plastics, 9,336 pounds of CRTs, and 17, 195 pounds of televisions.

Lea stated she has a need for legal counsel to answer the question of what constitutes camping. She discussed complaints received on a particular property that is permitted for single-family septic and has three units utilizing the septic. There are also junk vehicles, burn piles and garbage on the property. Lea is looking for direction for enforcement and what can be done. George directed Lea to draft another letter to the property owners to include MCA and a list of neighbors who have submitted complaints and why it is a violation of the law. George stated one way of enforcement is a civil suit. He stated he would need witnesses to go to court as well as the evidence Lea has compiled. Lea requested direction of the Board for legal action. The Board concurred.

Lea discussed a property with a floodplain violation that is up for sale. She discussed the history of the permit and the system that was not installed. As of 1996, CAMA shows a house built without a septic permit and in the floodplain. She asked for Board direction on moving forward. Commissioner Driscoll asked if there is any recording on the closure of a property with the title company. Lea replied not to her knowledge. George asked about the sales of the property being recorded. He recommended a full history of the property from Clerk & Recorder. George asked what the procedure is for providing a letter to the property owners. Lea stated it is a request from the landowners to prove the property is permitted however, the problem is they never proved the septic system installed is what was recommended. George suggested releasing a copy of the file to the landowner rather than drafting a letter. He further suggested having an investigator go to the property for determination of compliance with the 1997 regulations.

Lea reviewed another property with a floodplain violation. Lea stated a letter was received in August 2008 from Clint Brown requesting to bring the property into

compliance. She stated the main house was built in 1973 and in 1982 a garage was built. She stated there is an apartment above the garage without a septic permit. Lea stated in 2005 there was a holding tank added to the apartment which is not allowed by regulations. There is also question of an addition built to the main house with out septic permits and within the floodplain. Lea requested direction. George stated there needs to be more documentation before legal review. Commissioner Chilcott stated there is much conflicting documentation with the datelines. Lea stated the option is treating this like a replacement system but it would still be in violation of the floodplain. Commissioner Grandstaff asked what could be done now to bring them to compliance. Laura replied they would still be in violation of the floodplain with their septic. She suggested investigating the property with the Department of Revenue for details on the apartment.

Commissioner Grandstaff directed Lea to obtain the requested documentation and then give it to George to move forward.

► The Board met for an update with Johnson Controls and upcoming CTA project. Present were Internal Auditor Klarryse Murphy and Project Manager Kevin Hoff from Johnson Controls. Commissioner Chilcott was not present for this meeting.

Commissioner Grandstaff stated it is time to involve Johnson Controls with the 9-1-1 Center remodel. Kevin stated one component is the new digital control system. He stated he would like the new remodel to be on that system. Commissioner Thompson questioned the remodel being in compliance with the contract with Johnson Controls. Kevin replied it is an issue of readjusting the base line. Commissioner Grandstaff asked if the work on the electrical system would be outsourced. Kevin stated CTA will be taking care of everything. Underneath the electrical portion there will be a mechanical contractor. He requested having Johnson Controls for the mechanical contractor. He stated if a contract has substantial monies involved, it should have the contractor involved with any remodel. It should be more of a consultant than an actual contractor. Kevin stated the details can be worked out for the three tiers of management. Klarryse stated the tariff money will pay for the loan.

Commissioner Grandstaff stated Johnson Controls has a great track record with the County and sees no reason to not recommend them as construction manager for this project. She stated she would like to hear from Commissioner Rokosch and Commissioner Chilcott before any final decision. Klarryse questioned the remaining tiers. Kevin stated he imagines Johnson Controls will have some involvement with the remaining tiers.